

City Light Advisory Board Meeting
Revised Agenda
August 12, 2003
8:30 am – noon

Boards & Commissions Conference Room L280, Level 2
New City Hall (entrance on 5th between James & Cherry)

*(Note meeting room is on Level 2, not Floor 2 – take the elevator from the 1st floor DOWN to L2.
Signage will be installed over the next few weeks)*

Agenda

1. August 5th Meeting Summary 8:30-8:35
2. Board Web Page (final approval) – Larry Vogel 8:35-8:45
 - Network interview (Jay?) – Larry Vogel
3. Update on Superintendent Search Committee – Carol Arnold 8:45-9:00
4. Power Resources Strategy -- Nancy Glaser 9:00-10:00
5. Distribution – Jesse Krail 10:00-11:00
6. Superintendent's Update – Jim Ritch 11:00-11:15
7. Board Work Plan Review and Update 11:15-12:00
 - a) Outreach Meetings
 - Denis Hayes/K.C.Golden – Sara and Jay -*partially completed*
 - Neighborhood Business Council (Eugene Wasserman) and BOMA – Don and Sara
 - Boeing (Keith Warner or Steve LaFond) – Carol and Randy
 - Vulcan – Maura and Don
 - Vantage Study authors – Jay and Randy
 - BPA (Stu Clarke) – Maura and Carol - *Completed*
 - b) Report on Rate Advisory Committee – Don
 - Monitoring
 - Draft policy statement for Board involvement
 - c) Advisory Board Work Plan – Carol Butler
 - d) Outreach to SCL employees - Carol
 - i. Leadership Group (100 managers, supervisors, 6X year)
 - ii. Staff meetings (work groups, 10-25 people)
 - iii. Meet with Natalie Kaminsky -- Carol/Maura
 - iv. Your Utility Future Series (next year)
 - v. Employee Letter
 - e) Codification of Resolutions (future agenda item) – Carol Butler